



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, July 27, 2010**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and Supervisor  
Molina

Invocation led by The Reverend Carlton Rhoden, Senior Minister, First Baptist  
Church of Los Angeles (2).

Pledge of Allegiance led by Joe Romo, Service Officer, Post No. 2, Culver  
City, AMVETS (1).

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. PRESENTATIONS/SET MATTER**

**9:30 a.m.**

Presentation of scroll to Annie Huang, in recognition of her three years of  
service as a commissioner to the Commission on Judicial Procedures, as  
arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption  
Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Child Support Services Department, proclaiming  
August 2010 as "Child Support Awareness Month" and highlighting this year's  
theme "A Chance For a Brighter Future," as arranged by Supervisor Molina.

Presentation of scrolls to Steven T. Adams, Rex H. Stevens, and Nina  
Andrews-Shurtliff, representatives from the Mormon Helping Hands  
delegation, in recognition of their partnership with the Department of Parks  
and Recreation to refurbish park facilities in the Second Supervisorial District,  
as arranged by Supervisor Ridley-Thomas. (10-0043)

**S-1. 11:00 a.m.**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 7-20-10)

Report by the Interim Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

**Timothy G. Galarnyk, Chad Houseknecht, Arnold Sachs, and E. T. Snell addressed the Board.**

**By Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.**

**(Also see related discussion under Item No. 22)**

**Attachments:**     [Report](#)  
                              [Video](#)

**II. PUBLIC HEARINGS    1 - 8**

1. Hearing to consider requests for the appropriation Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for criminal prosecution, jail operation and front line law enforcement services provided by the District Attorney and Sheriff in the unincorporated area of the County. **(Chief Executive Office) 4-VOTES** (10-1564)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. E. T. Snell addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and approved the District Attorney and Sheriff's requests for appropriation of Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for criminal prosecution, jail operation, and front line law enforcement services provided by the District Attorney and Sheriff in the unincorporated areas of the County.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

2. Hearing on amendments to the County Code, Title 2 - Administration, to revise Registrar-Recorder/County Clerk fees related to Fictitious Business Name Filing and Indexing from \$23 to \$26, Fictitious Business Name Renewal from \$18 to \$26, each additional Fictitious Business Name registrant after the first registrant from \$4 to \$5, Statement of Abandonment or Withdrawal - Fictitious Business Name from \$23 to \$26, Indexing of More Than Ten Names from \$1 to \$4 and Federal Lien Search and Certificate from \$15 to \$30 to recover full departmental costs of providing these services; and adopt ordinance to implement fees effective 30 days from date of Board approval.

**(Registrar-Recorder/County Clerk) (10-1563)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted Ordinance No. 2010-0035 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to fees for the Registrar-Recorder/County Clerk." This ordinance shall take effect August 26, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

[Certified Ordinance](#)

3. Hearing on confirmation of Fiscal Year 2009-10 weed abatement charges, in total amount of \$3,636,385.60, to be assessed to owners of designated parcels, most of which are unimproved, upon which hazardous weeds, brush, or rubbish were declared to be a public nuisance requiring abatement enforcement by the Agricultural Commissioner/Weights and Measures.
- (Agricultural Commissioner/Weights and Measures) (10-1676)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. Confirmed the 2009-10 weed abatement charges in the total amount of \$3,636,385.60, to be assessed to owners of designated parcels of land; and
2. Instructed the Auditor-Controller to post the abatement charges as a direct assessment against the respective parcels of land as they appear on the current property tax assessment roll.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

4. Hearing on the confirmation of the 2009-10 hazardous vegetation abatement costs, in total amount of \$38,232, to be assessed to owners of improved parcels which were declared a seasonal recurrent public nuisance due to excessive hazardous brush, dry grass, weeds, combustible growth or flammable vegetation including native and ornamental vegetation, and required abatement enforcement by the Fire Department. **(Fire Department)** (10-1679)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. E. T. Snell addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Confirmed the 2009-10 hazardous vegetation abatement costs in total amount of \$38,232, to be assessed to owners of improved parcels; and

2. **Instructed the Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective improved parcels of land as they appear on the current assessment roll.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

5. Hearing on Annual Solid Waste Generation Service Charge Report for Fiscal Year 2010-11 for the continued collection of the Solid Waste Generation Service Charge at the current rate on the tax roll for Fiscal Year 2010-11, for the purpose of meeting operating expenses in implementing the Los Angeles County's Household Hazardous Waste Element and Source Reduction and Recycling Element in the unincorporated areas (All Districts); approve the report if there is no majority protest; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1577)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Carlos Ruiz, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the adoption of the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2010-11, to provide for the continued collection of the Solid Waste Generation Service Charge on the tax roll is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act; and**
2. **Approved the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2010-11.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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Attachments:    [Board Letter](#)  
                          [Video](#)

6. Hearing on amendments to the County Code, Title 22 - Planning and Zoning, to approve the recommendation of the Regional Planning Commission to establish additional development standards for hillside management areas within the Altadena Community Standards District, as reflected in the draft ordinance; and instruct County Counsel to prepare an ordinance amending the County Code as recommended by the Regional Planning Commission. Consider the Negative Declaration together with any comments received during the public review process, find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, find that the Negative Declaration reflects the independent judgment and analysis of the Board; and adopt the Negative Declaration. **(Regional Planning) (10-1020)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Michele Zack, Patty Mulligan, Mark Goldschmidt, Bob Goins, Clarence Stubblefield, E. T. Snell and other interested persons addressed the Board. Correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

- 1. Considered, certified its completion, and adopted the Negative Declaration (ND) together with any comments received during the public review process, and made a finding on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County;**
- 2. Approved the recommendation of the Regional Planning Commission to amend the County Code to establish additional development standards for hillside management areas within the Altadena Community Standards District, as reflected in the draft ordinance; and**
- 3. Instructed County Counsel to prepare an ordinance amending the County Code as recommended by the Regional Planning Commission.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

7. Combined hearing on Project No. 04-075-(5), which includes the following land use and zoning matters and an Environmental Impact Report with Findings of Fact and Overriding Considerations relating to the property located west of Sierra Highway and south of Vasquez Canyon Road, within the Sand Canyon Zoned District, within the unincorporated area of Santa Clarita Valley, petitioned by Pardee Homes: **(Regional Planning)**

General Plan Amendment Case No. 200900009-(5) to amend the Master Plan of Highways to delete Cruzan Mesa Road (proposed Limited Secondary Highway), and realign Whites Canyon Road as Skyline Ranch Road (proposed Secondary Highway) from Whites Canyon Road/Plum Canyon Road to Sierra Highway;

Conditional Use Permit Case No. 04-075-(5), to ensure compliance with the requirements for urban and nonurban hillside management, density-controlled development, and onsite project grading that exceeds 100,000 cubic yards; and to permit a temporary materials processing facility proposed during construction within the project site;

Conditional Use Permit Case No. 200900121-(5), to authorize an onsite grading and solid fill project for the offsite grading and construction of Skyline Ranch Road from its western project boundary to approximately 1,400 feet east of Whites Canyon Road/Plum Canyon Road, with 535,000 cubic yards of cut and 37,000 cubic yards of fill;

Oak Tree Permit Case No. 200700021-(5), to authorize removal of one oak tree (non-heritage oak);

Highway Realignment Case No. 200900001-(5), to review the realignment of Whites Canyon Road, a designated proposed Secondary Highway, as Skyline Ranch Road, through the project site from approximately 1,400 feet east of Whites Canyon Road/Plum Canyon Road to Sierra Highway; and

Vesting Tentative Tract Map No. 060922-(5), to create 1,260 single-family lots, 25 open space lots (including landscaped and natural open space), 10 park lots (including one public park lot), four water

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pump station lots, and 13 public facility lots on 2,173 gross acres.  
(10-1097)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Alejandrinia C. Baldwin, representing the Department of Regional Planning, and Dennis Hunter, representing the Department of Public Works, testified. Charles Moore, Jim Bizzelle, Alan Ferdman, Sharon Sorensen and other interested persons addressed the Board. Correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:**

- 1. Certified that the Final Environmental Impact Report (FEIR) and Addendum to the FEIR have been completed in compliance with the California Environmental Quality Act (CEQA); the Board reviewed and considered the information contained in the FEIR, the Addendum, the mitigation monitoring program, the CEQA findings of fact, and the Statement of Overriding Considerations; and the FEIR and Addendum reflects the independent judgment of the Board;**
- 2. Signified its intent to approve the project as recommended by the Regional Planning Commission; and incorporated the following changes to the project:**

**The applicant or its successors shall grant a site in fee title to the Los Angeles County Flood Control District for a future Sediment Placement Site, within 12 months of the Board's approval of Vesting Tentative Tract 060922, and the size and location of the site shall be to the satisfaction of the Director of Public Works, and consistent with the provisions of Section 77477.5 of the Subdivision Map Act;**

**Within each phase of the project that includes residential lots, there shall be at least 3 distinct house designs, to the satisfaction of the Department of Regional Planning;**

**Houses shall be limited to a maximum of no more than two (2) stories and twenty-five feet (25') in height;**

**For two-story homes, on the two sides of the second story (not the front and back), the second story must be set back a minimum of one foot (1') from the edge of the first story for every two feet (2') of height of the second story;**



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**There shall be no more than one garage for each house, and the garage shall not exceed twenty-six feet (26') in width;**

**For houses with attached garages, the garage shall be set back at least six feet (6') from the front face of the house;**

**Within each phase of the project that includes residential lots, at least 20% of the units shall have a detached garage located toward the rear of the property, interspersed amongst the houses with attached garages;**

**A total of three native, drought-tolerant trees (15-gallon or larger) shall be planted on each lot; and**

**Revise Condition 1 of "Trails Conditions of Map Approval" in the Department of Parks and Recreation's letter of November 30, 2009 to require that Departmental approval, trail alignment, posting of bonds, and associated actions all occur prior to recordation of the first final map.**

- 3. Instructed County Counsel to prepare the necessary documents to approve the General Plan Amendment to delete Cruzan Mesa Road and realign Whites Canyon Road, as recommended by the Regional Planning Commission; and**
- 4. Instructed County Counsel to prepare the findings and conditions to approve the Conditional Use Permits, Oak Tree Permit, Highway Realignment, and Vesting Tentative Tract Map No. 060922, incorporating the above referenced changes to the conditions of approval, and bring the findings and conditions back to the Board at a future meeting.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Final Environmental Impact Report \(FEIR\)](#)  
[FEIR \(Appendices\)](#)  
[Addendum Vol III FEIR](#)  
[Volume II Technical FEIR](#)  
[Volume III Technical FEIR](#)  
[Volume IV Technical FEIR](#)  
[Volume V Technical FEIR](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

8. De novo hearing on Project No. R2008-01962-(2), Conditional Use Permit Case No. 200800163-(2) and consideration of Negative Declaration associated with Environmental Assessment No. 200800115-(2), to authorize the maintenance and operation of a scrap metal yard in the M-2 (Heavy Manufacturing) Zone located at 9113 South Alameda Street in the unincorporated community of Florence-Firestone in the Firestone Park Zone District, applied for by Bahram Bakhshi. (Appeal from Regional Planning Commission's decision to approve the application). **(Regional Planning)** (10-1400)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Child, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Alex DeGood, Robert Ciaccio, John Rodriguez, B.J. McElmore, Mona Howerton, Robin Robinson and other interested persons addressed the Board. Correspondence was presented.**

**Supervisor Ridley-Thomas made a motion to continue the public hearing to October 26, 2010, to allow time for the Director of Regional Planning to provide recommendations on additional conditions to the Conditional Use Permit (CUP) that address the concerns regarding the potential safety and operational hazards associated with this use, including its operations, parking and traffic issues; and directed the Director of Planning, in coordination with the Director of Public Works and County Counsel, to complete a comprehensive review of the CUP requirements for scrap yards and report back within 90 days with their findings and recommendations. The report shall include:**

- 1. An evaluation of existing standards and best practices currently utilized by other urban local jurisdictions; and**
- 2. The efficacy of establishing updated development guidelines, an inter-agency governmental coordinating committee, a Community Standards District, Business Improvement District or other zoning mechanisms along the Alameda Corridor to promote regulation of these facilities.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board continued the public hearing to October 26, 2010, and directed the Director of Planning, in coordination with the Director of Public Works and County Counsel, to complete a comprehensive review of the CUP requirements for scrap yards and report back within 90 days with their findings and recommendations.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

### **ADMINISTRATIVE MATTERS**

#### **III. BOARD OF SUPERVISORS 9 - 13**

9. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Director of Health Services to execute a Permit for the Use of County Property with Dr. Fieldman, DDS, to permit him access to and use of the dental van, without compensation to the County, on a temporary basis, for the provision of free dental care at the "Give a Kid a Smile Program" to be held Friday, July 30, 2010. This Permit shall be approved in advance by the Chief Executive Officer and County Counsel, contain appropriate insurance and indemnification provisions, unless these provisions would be unduly burdensome or onerous, in which case, a waiver of any additional insurance and indemnification provisions, on a one-time basis to permit the event to go forward, is authorized, and to provide that such use is without cost to the County; instruct the Chief Executive Officer, in conjunction with the Interim Director of Health Services, Director of Public Health, and County Counsel, to develop a policy and procedure by which current service providers, as well as nonprofit community-based organizations, as well as State and national, nonprofit organizations, may obtain access and temporary use of the mobile dental van as well as other unused medical vans for similar outreach and health fair events at no cost to the County. The policy should restrict usage to events that further the County's mission; and instruct the Chief Executive Officer to report back to the Board within 60 days with a recommended approach to permitting such use. (10-1702)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,104 facility use fee, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Archdiocesan Youth Employment Services' "Annual Coming Together" event, held July 23, 2010. (10-1697)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for 350 vehicles totaling \$3,150, excluding the cost of liability insurance, at the Walt Disney Concert Hall for the Korean Youth and Community Center's 9th Annual Benefit Concert, to be held August 5, 2010. (10-1690)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$229.02 facility use fee, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club's annual picnic, to be held August 6, 2010. (10-1692)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$526.57 facility use fee, excluding the cost of liability insurance, at Ladera Park for the United Negro College Fund's "10th Annual Black College Gathering," to be held August 7, 2010. (10-1701)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

#### **IV. CONSENT CALENDAR 14 - 21**

##### **Chief Executive Office**

- 14.** Recommendation: Approve in concept the County of Los Angeles Human Resources Study regarding the Assessment of Four Core Human Resources Systems: Recruitment, Selection, Classification, Compensation and Opportunities for Improvement; and direct the Chief Executive Officer and the Director of Personnel to: (Continued from meeting of 6-29-10)

Consult with the County's labor groups regarding the study;

Report back by August 31, 2010, and quarterly thereafter regarding the progress of implementation plans of the study recommendations and the next steps in areas such as competency-based testing, score and candidate banking, potential civil services rule revisions, class consolidation, centralized and decentralized human resources activities and human resources staffing allocations Countywide; and

Report back by November 30, 2010, regarding the results of the pilot project designed to test a streamlined method of classification, recruitment and examination process and the quality of the candidate pool resulting from the pilot project. (10-1439)

**Arnold Sachs addressed the Board.**

**Ellen Sandt, Deputy Chief Executive Officer, Lisa Garrett, Director of Personnel, and Sandra Comrie, representative from Reward Strategy Group, presented a verbal report and responded to questions posed by the Board. Steve Masterson, Manager of Classification and Compensation Administration, was available for comment.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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Attachments:    [Board Letter](#)  
                          [Reports](#)  
                          [Video](#)

15. Recommendation: Approve departmental guidelines and implementation instructions for an initiative to allow for concession agreement extensions without competitive bidding, in exchange for additional benefits to the County; instruct affected departments to negotiate possible amendments to concession contracts with eligible concessionaires; and instruct the Chief Executive Officer and County Counsel to review proposed extension amendments and return with individual concession contract extension recommendations for Board approval. (10-1680)

**Arnold Sachs addressed the Board.**

**William T Fujioka, Chief Executive Officer, Martin Zimmerman, Assistant Chief Executive Officer, Chris Montana, Chief Program Specialist, Chief Executive Office, and Russ Guiney, Director of Parks and Recreation, responded to questions posed by the Board.**

**During discussion, Supervisor Knabe made a motion to amend the Chief Executive Officer's recommended guidelines by extending the time frame requiring departments to submit amendments to individual concession contracts from 90 days to 120 days. In addition, Supervisor Yaroslavsky made a motion that prior to entering into any negotiations, the Department of Parks and Recreation must develop a criteria and/or threshold that would trigger entering into negotiations on contract extensions for golf courses. Further, Supervisor Yaroslavsky made a motion to exclude vending machine contracts from this process of allowing contract extensions of concession agreements without competitive bidding.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved, as amended.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:    [Board Letter](#)  
                          [Video](#)

16. Recommendation: Adopt resolution approving the amendment of the San Fernando Redevelopment Plan for Project Area No. 1A and Project Area No. 3A by the San Fernando Redevelopment Agency (3). **(Chief Executive Office**

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**and the Department of Public Works) (10-1678)**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Community and Municipal Services**

17. Recommendation: Award and instruct the Chair to sign three-year contracts with Allan D. Kotin and Associates, Keyser Marston Associates, Inc., and Economic Consulting Services, at an annual aggregate amount not to exceed \$100,000 for as-needed economic consulting services pertaining to Marina del Rey and Los Angeles County-owned and operated beaches, effective upon Board approval, with two one-year extension options and additional six month-to-month extensions; and authorize the Director of Beaches and Harbors to exercise the contract renewal options, and to increase each contract's amount up to 10% in any year of the contract or option year for any additional or unforeseen services within the scope of the contracts.

**(Department of Beaches and Harbors) (Continued from meeting of 7-13-10) (10-1618)**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement Nos. 77386, 77387, and 77388

18. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (09-2312)**

**On motion of Supervisor Knabe, seconded by Supervisor**

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**Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Miscellaneous Communication**

19. Consideration of Corrective Action Plan for the matter entitled Tremayne Cole, Sr., and Shemeshia Page v. County of Los Angeles, Los Angeles Superior Court Case No. VC 052 024. (Continued from meeting of 6-29-10 and 7-20-10) (10-1435)

**By Common Consent, there being no objection, this item was continued two weeks to August 10, 2010.**

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

20. Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting one unclassified classification and one non-represented classification in the Department of Public Works; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Public Library, Public Works, and Sheriff. (10-1655)

**By Common Consent, there being no objection, this item was continued one week to August 3, 2010.**

**Attachments:** [Ordinance](#)

21. Ordinance for adoption granting a water pipeline franchise to Las Flores Water Company, a California Corporation, for the transportation and distribution of water for a period of fifteen years. (10-1558)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0036F entitled, "An ordinance granting a water pipeline franchise to Las Flores Water Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years." This ordinance shall take effect August 26, 2010 and become operative October 4, 2010.**

**This item was duly carried by the following vote:**



**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. DISCUSSION ITEM 22**

22. Report by the Chief Executive Officer with a plan of options for how the County will address the deficits in the Department of Health Services' Budget should a portion or all of the Federal funding not come through. (Continued from meetings of 7-6-10 and 7-20-10) (10-1282)

**William T Fujioka, Chief Executive Officer, Sheila Shima, Deputy Chief Executive Officer, Dr. John Schunhoff, Interim Director of Health Services, and Allan Wecker, Chief Financial Officer, Department of Health Services presented a report and responded to questions posed by the Board.**

**After discussion, Supervisors Molina and Yaroslavsky made a motion directing the Chief Executive Officer and the Interim Director of Health Services to report back to the Board in 15 days with a detailed analysis of what specific cuts must be made to the County's health care system if the 1115 Medicaid Waiver, Federal Matching Assistance Percentage (FMAP), and the Hospital Provider Fee revenue options fail to materialize, and include any and all cuts and reductions to inpatient, Public-Private-Partnerships (PPP), and specialty and ambulatory care services Countywide, in order to balance the Department of Health Services' operating budget in Fiscal Year 2010-11.**

**Supervisor Ridley-Thomas made an amendment to Supervisors Molina and Yaroslavsky's motion to also direct the Chief Executive Officer to report back on how unreimbursable costs from other departments impact the Department of Health Services' budget and how those costs will be addressed. Supervisors Molina and Yaroslavsky accepted Supervisor Ridley-Thomas' amendment.**

**By Common Consent, there being no objection, the Chief Executive Officer's report was received and filed, and the Chief Executive Officer and Interim Director of Health Services were instructed to report back to the Board in 15 days on the following:**

- 1. A detailed analysis of what specific cuts must be made to the County's health care system if the 1115 Medicaid Waiver, FMAP,**

and the Hospital Provider Fee revenue options fail to materialize, including any and all cuts and reductions to inpatient, PPPs, and specialty and ambulatory care services Countywide, in order to balance the Department of Health Services' operating budget in 2010-11; and

2. How unreimbursable costs from other departments impact the Department of Health Services' budget and how those costs will be addressed.

Attachments:    [Report](#)  
                          [Motion by Supervisors Molina and Yaroslavsky](#)  
                          [Report](#)  
                          [Video](#)

## VI. MISCELLANEOUS

23. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 23-A. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Richard H. Close, Esq., Local Agency Formation Commission  
(10-1728)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

- 23-B. Recommendation: Terminate for default two contracts with MBM Professional Janitorial Services for custodial services at 13 library facilities and at the Library Headquarters facility, due to a material breach of contract, effective upon Board Approval; and authorize the County Librarian to: **(Public Library)**

Execute amendments to two contracts with Diamond Contract Services, Inc., for custodial services at the 13 Libraries in an amount not to exceed of \$348,000, and at the Library Headquarters facility, in an amount not to exceed \$100,000, both formerly under contract with MBM Professional Janitorial Services, on a month-to-month basis, for a period not to exceed twelve months, or until a contract is awarded to a new

contractor, whichever is earlier;

Execute amendments to increase the annual contract amount of two custodial services contracts with Diamond Contract Services, Inc., for unanticipated work in an amount not to exceed 10% of the current annual contractors fee; and

Determine the excess costs incurred by the County to procure replacement custodial services similar to the terminated services, and exercise the County's right to pursue all contractual remedies as set forth in the terminated contracts. (10-1742)

**By Common Consent, there being no objection, this item was taken off calendar.**

Attachments:     [Board Letter](#)

- 24. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 24-A.** Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer to employ an independent auditing firm to audit and submit recommendations on, including but not limited to, the efficacy of the recently-implemented safety enhancements by the Department of Children and Family Services and their organizational structure, managerial performance and accountability; as well as ways to strengthen the County's overall child protection safety net by blending funding and integrating services of ALL of the County Departments that come into contact with abused and neglected children and their families. Include a liaison from the courts, which can be involved in understanding the complexities of the decisions made by Commissioners and members of the judiciary that are detrimental to the child's welfare, as well as the counsels that represent these children. Provide a timely audit, within the existing budget, with recommendations completed as rapidly as the audit can be concluded. (10-1755)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 3, 2010.**

Attachments:     [Motion by Supervisors Antonovich and Knabe](#)

**Public Comment     26**

26. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter C. Becketl, Mary Davis, Destiny Jackson, Ethell Johnson, Chontel Rolison, Arnold Sachs, Gloria Salgado, E. T. Snell and Eleazar Witron addressed the Board.**

**Arnold Sachs addressed the Board on Closed Session Item CS-3.**  
(10-1757)

Attachments:     [Video](#)

Administrative Memo

During the discussion of Agenda Item Nos. S-1 and 22, Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board in one week with the following:

- A definitive plan to address the Budget shortfall;
- A detailed breakdown of the various sources of both short-term and long-term revenue associated with a patient mix consisting of approximately 50% insured patients and 50% uninsured patients under healthcare reform;
- A complete and thorough answer regarding which services to patients are mandated, but not compensated; and
- A detailed information regarding the specific services that are included in the definition of subsistence care. (10-1785)

Attachments:     [Administrative Memo](#)  
                              [Report](#)

**Adjournments    27**

27. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Molina, Antonovich and All Members of the Board**  
Irvin Lai

**Supervisor Ridley-Thomas and All Members of the Board**  
Dorothy Elizabeth Watson

**Supervisor Ridley-Thomas**

Waldemar Reinhold Drenkhahn  
Zelda Faye Fisher  
Joyce Sumbi

**Supervisor Yaroslavsky**

Joyce Karl  
Bernie Lisker  
Oscar Avila-Mendoza  
Daniel Schorr

**Supervisor Knabe**

Alice Marie Watson  
William Finley Taylor III  
Howard F. Schug  
Esther M. Fox  
Gil Eberhard  
Lester C. Murty  
Rosalinda V. M. Manno  
George G. Medak  
Don Mackin  
Ronald Lee  
Ann-Marie Deischter  
Carolyn Clemons  
David Wodynski

**Supervisor Antonovich**

Letitia Barbara Bostain  
Esther K. Brady  
Michael Anthony Daleo  
Gary Dewhirst  
Helen Elizabeth Holden  
Archbishop Sumbat Lapajian  
Bernard L. Maron  
Dominic Massimino  
Louis Charles Melillo, Sr.  
Thomas Molnar  
Sister Agnes Numer  
Edward James Pittroff  
Roxene M. Pollock  
Velma Elaine Rainwater  
Priscillano "Pres" Romanillos  
Jean Sieroty

John R. Sipes  
Herminia "Minnie" Tovar-Egure  
Diane Priscilla Valantine  
Florence Weinstein  
Roberta Wetzel (10-1767)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; and (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010.

**This item was reviewed and continued.**

**VIII. CLOSED SESSION MATTERS FOR JULY 27, 2010**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (10-1645)

- CS-2.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

**Property:** Parcels Q, W-2, L and M-2 of the Bunker Hill Urban

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Renewal Project Area and the Park Parcel

Real Property Negotiator: Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC, The Broad Foundations

Under Negotiation: Price and Terms

**No reportable action was taken. (10-0927)**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Heather Holley, et al. v. County of Los Angeles, et al. U.S. District Court Case No. CV 08-08477

**This case involves allegations that plaintiffs' constitutional rights were violated due to actions of employees of the Department of Children and Family Services and the Sheriff's Department.**

**No reportable action was taken. (10-1730)**

Attachments: [Video](#)

**IX. REPORT OF CLOSED SESSION FOR JULY 20, 2010**

**(CS-1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

**Property:** Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC, The Broad Foundations

Under Negotiation: Price and Terms

**In Open Session, this item was continued one week to July 27, 2010.**  
(10-0927)

**(CS-2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

**Property:** Parcel 42 (Marina Del Rey Hotel) Parcel 43  
(Marina Del Rey Hotel Anchorage) 13534 Bali  
Way

**County Negotiators:** Santos H. Kreimann and Richard Volpert

**Negotiating Parties:** IWF MDR Hotel, L.P. (Parcel 42 "Lessee") MDR  
Marina, L.P. (Proposed Parcel 43 "Lessee")

**Under Negotiation:** Price and Terms

**In Open Session, this item was continued two weeks to August 3, 2010.**  
(10-0502)



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**Closing 28**

28. Open Session adjourned to Closed Session at 2:19 p.m. following Board Order No. 27 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-2.**

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel:

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC, The Broad Foundations

Under Negotiation: Price and Terms

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Heather Holley, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 08-08477

This case involves allegations that plaintiff's constitutional rights were violated due to actions of employees of the Department of Children and Family Services and the Sheriff's Department.

Closed Session convened at 2:30 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:45 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:45 p.m. following Board Order No. 27.

The next Regular Meeting of the Board will be Tuesday, August 3, 2010 at 9:30 a.m. (10-1765)

The foregoing is a fair statement of the proceedings of the regular meeting held July 27, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Don Ashton  
Deputy Executive Officer  
Operations